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FM SECSTATE WASHDC
TO ALL DIPLOMATIC AND CONSULAR POSTS COLLECTIVE IMMEDIATE
RUEHTRO/AMEMBASSY TRIPOLI IMMEDIATE 4691
RHEHNSC/NSC WASHINGTON DC PRIORITY 2292
RUEATRS/TREASURY DEPT WASHINGTON DC PRIORITY 0013
RUCNDT/USMISSION USUN NEW YORK PRIORITY 4211

UNCLAS SECTION 01 OF 04 STATE 131885

SENSITIVE

E.O. 12958: N/A

TAGS: [EFIN](#) [KTFN](#) [PTER](#) [ETTC](#) [PREL](#) [UNSC](#) [PK](#)

SUBJECT: TERRORISM FINANCE: U.N. DESIGNATION OF FOUR
MEMBERS OF LASHKAR-E-TAYYIBA

SENSITIVE BUT UNCLASSIFIED; PLEASE PROTECT ACCORDINGLY

11. (U) This is an action cable; see para 3.

12. (SBU) Summary: On December 10, 2008, the UN Security Council's Al-Qaida and Taliban Sanctions Committee (1267 Committee) approved the addition of four members of the terrorist group Lashkar-e-Tayyiba (LeT) for targeted sanctions (including asset freeze, travel ban, arms embargo). These individuals are Muhammad Saeed a.k.a. Hafiz Muhammad Saeed, Zaki-ur-Rehman Lakhvi, Haji Muhammad Ashraf, and Mahmoud Mohammad Ahmed Bahaziq. The Committee added a new alias for the group: Jamaat-ud-Dawa (JUD), which is a LeT front operation. The 1267 Committee also added additional aliases for Al Rashid and Al Akhtar Trusts, which have raised funds for LeT. This UN designation requires all UN member states to freeze any assets these individuals and entities may have under the member states' jurisdiction, not permit them to travel, and implement an arms embargo against them as set out in paragraph 1 of Security Council Resolution 1822 (2008). End Summary.

13. (SBU) Action request: At posts' discretion, please inform host governments that these UN designations took place on December 10 and supply the identifying and background information in paragraph four. Posts should make approaches to host government, as appropriate, upon receipt of cable in order to maximize chances that assets may be located and frozen. Posts should advise Department of any substantive host country response and any steps taken by host government, with replies slugged for EEB/ESC/TFS (LRECHT). Please use the terrorist finance TAG KTFN and "Terrorism Finance: UN designation of four members of the Lashkar-e Tayyiba" in the subject line. End Action Request.

14. (SBU - Releasable to host government)

Identifying and background information

Names and background of individuals and entities designated under UNSCR 1267:

Name: MUHAMMAD SAEED

DOB: 5 June 1950

POB: Sargodha, Punjab, Pakistan

Good Quality aka:

a) Hafiz Muhammad

b) Hafiz Saeed

c) Hafiz Mohammad Sahib

d) Hafez Mohhammad Saeed

e) Hafiz Mohammad Sayeed

f) Hafiz Mohammad Sayid

g) Tata Mohammad Syeed

h) Mohammad Sayed

Low Quality aka: Hafiz Ji

Nationality: Pakistani

National Identification Number: Pakistani national

identification number 3520025509842-7

Address: House No. 116E, Mohalla Johar, Lahore, Tehsil,

Lahore City, Lahore District, Pakistan (location as of May 2008)

Listed On: 10 December 2008

Other Information: Muhammad Saeed is the leader of Lashkar-e-Tayyiba (listed under Permanent Reference Number QE.L.118.05)

Name: Zaki-Ur-Rehman Lakhvi

DOB: 30 December 1960

POB: Okara, Pakistan

Good Quality aka:

a) Zakir Rehman Lakvi

b) Zaki Ur-Rehman Lakvi

c) Kaki Ur-Rehman

d) Zakir Rehman

e) Abu Waheed Irshad Ahmad Arshad

Low Quality aka: Chachajee

Nationality: Pakistani

National Identification Number: Pakistani national identification number 61101-9618232-1

Address:

a) Barakhoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as of May 2008)

b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Kurd, District Okara, Pakistan (previous location)

Listed On: 10 December 2008

Other information: Lakhvi is Chief of Operations of Lashkar-e-Tayyiba (listed under permanent reference number QE.L.118.05)

Name: Haji Muhammad Ashraf

DOB: 1 March 1965

Good quality aka: Haji M. Ashraf

Nationality: Pakistani

Passport No.: Pakistani passport number A-374184

Listed on: 10 December, 2008

Other information: Haji Muhammad Ashraf is the Chief of finance of Lashkar-e-Tayyiba

Name: Mahmoud Mohammad Ahmed Bahaziq

DOB: a) 17 August 1943 b) 1943 c) 1944

POB: India

Good quality aka:

a) Bahaziq Majmoud

b) Abu Abd al-'Aziz

c) Abu Abdul Aziz

d) Shaykh Sahib

Nationality: Saudi Arabian

National identification no: Saudi Arabian national identification number 4-6032-0048

Listed on: 10 December 2008

Other information: Mahmoud Mohammad Ahmed Bahaziq is a financier of Lashkar-e-Tayyiba. He has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.

On 10 December, 2008, the Committee approved the additions of letters p through z to the first entry, letters d through g to the second entry, and e through i to the third of the entries below to its Consolidated List of individuals and entries subject to the assets freeze, travel ban, and arms embargo set out in paragraph 1 of Security Council Resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

Name: Lashkar-e Tayyiba

aka:

a) Lashkar-e-Toiba

b) Lashkar-i-Taiba

c) al Mansoorian

d) al Mansooreen

e) Army of the Pure

f) Army of the Righteous

g) Army of the Pure and Righteous

h) Paasban-e-Kashmir

i) Paasban-i-Ahle-Hadith

- j) Pasban-e-Kashmir
- k) Pasban-e-Ahle-LET
- p) Jamaat-ud-Dawa
- q) JUD
- r) Jama at al-Dawa
- s) Jamaat ud-Daawa
- t) Jamaat ul-Dawah
- u) Jamaat-ul-Dawa
- v) Jama at-i-Dawat
- w) Jamaiaat-ud-Dawa
- x) Jama.at-du-Da awah
- y) Jama.at-ud Da.awa
- z) Jamaati-ud-dawa

Listed on : 2 May 2005 (amended on 3 November 2005, 10 December 2008)

Name: Al Akhtar Trust International

Aka:

- a) al Akhtar Trust
- b) al-Akhtar Medical Centre
- c) Akhtarabad Medical Camp
- d) Pakistan Relief Foundation
- e) Pakistani Relief Foundation
- f) Azmat-e-Pakistan
- g) Azmat Pakistan Trust

Address:

a) ST-1/A Sulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan

b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan

Listed on 17 August 2005, amended on 10 December 2008.

Other information: Regional offices in Pakistan:

Bahawalpur, Bawalnagar, Gilgut, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan.

Name: Al Rashid Trust

Aka:

- a) Al-Rasheed Trust
- b) Al Rasheed Trust
- c) Al-Rashid Trust
- d) Aid Organization of the Ulema, Pakistan
- e) Al Amin Welfare Trust
- f) Al Amin Trust
- g) Al Ameen Trust
- h) Al-Ameen Trust
- i) Al Madina Trust

Address:

a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan

b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan

c) Office Dha'rbi-M'unin, Opposite Khyber Bank, Abottabad Road, Mansehra, Pakistan

d) Office Dha'rbi M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan

e) Office Dha'rbi-M'unin, Rm. No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan

f) Office Dha'rbi-Mu'nin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan, g)

Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199;

Fax: 6623814

h) 302-b 40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan-I-Iqbal, Karachi, Pakistan; Phone

4979263 i) 617 Clifton Center, Block 5, 6 Floor, Karachi, Pakistan, Phone 587-2545 j) Landmark Plaza, 11 Chundrigar

Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19

k) Jamia Masjid, Sulaiman Park, Melgium Pura, Lahore, Pakistan; Phone 042-6812081

Listed on 6 October 2001 (amended on 21 October 2008, 10 December 2008)

Other Information: Headquarters are in Pakistan.

Operations in Afghanistan, Heart, Jalalabad, Kabul,

Kandahar, Mazar Sherif. Also operations in Kosovo,

Chechnya. Has two account number (No. 05501741 and No.

06500138) in Habib Bank Ltd. (Foreign Exchange Branch), Pakistan. Involved in the financing of Al-Qaida and the Taliban. Until 21 October 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan," listed on 24 April, 2002 and amended on 25 June 2006. Based on information confirming that the two entries Al Rashid Trust and Aid Organization of the Ulema, Pakistan refer to the same entity, the Al-Qaida and Taliban Sanctions Committee decided on 21 October 2008 to consolidate the relevant information contained in both entries in the present entry.

To obtain a fully updated version of the list of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL: www.un.org.

15. (SBU - Releasable to host government)

Key points

--On December 10, the U.N. designated four members of Lashkar-e-Tayyiba. These individuals are Muhammad Saeed, Zaki-ur-Rehman Lakhvi, Haji Muhammad Ashraf, and Mahmoud Mohammad Ahmed Bahaziq.

--The Committee also added a new alias for the group: Jamaat-ud-Dawa (JUD), which is an LeT front operation.

--The 1267 Committee also added additional aliases for Al Rashid and Al Akhtar Trusts, which have raised funds for LeT. The Al Rashid Trust aliases are: Al Amin Welfare Trust, Al Amin Trust, Al Ameen Trust, Al Madina Trust, and Al-Madina Trust. The Al-Akhtar Trust aliases are: Pakistan Relief Foundation, Pakistani Relief Foundation, Azmat-e-Pakistan Trust, and Azmat Pakistan Trust.

-- Countries are reminded that this UN designation requires all UN member states to freeze any assets these individuals and entities may have under the member states' jurisdiction, not permit them to travel, and implement an arms embargo against them as set out in paragraphs 1 of Security Council Resolution 1822 (2008).

--The December 10 listings reaffirm the UN Security Council's commitment to updating the 1267 Consolidated List to ensure it continues to serve as a tool to help member states deter terrorist activities of al-Qaeda and affiliated groups

--The United States Government is pleased that the Committee has decided to move forward on these high-priority designations. These actions will limit the ability of known terrorists to travel, acquire weapons, plan, carry out, or raise funds for new terrorist attacks.

--We would appreciate your sharing with us information on any actions or blocking of assets that you undertake. In addition, the USG would welcome any information that you would like to share with us regarding the activities of these individuals and entities in your country.

-- We appreciate the close cooperation between our governments in this effort.

6.(U)Information for posts: The 1267 Committee originally designated LeT in 2005, citing its affiliation with al-Qaeda. Pakistan banned LeT in 2002. The United States has also sanctioned the group under Executive Order 13224 for supporting terrorism, and the EU has sanctioned the group under its "autonomous" system. End information for posts.

17. (U) Web resources: Translations of the background paper into Arabic, French, Russian and Spanish are

available on EEB Terrorism Finance's classified website ([http://www.state.sgov.gov/e/eb/index.cfm?fuse action=public.display&id=fa28bb2b-94e2-446e-999d-50547bb 5be13](http://www.state.sgov.gov/e/eb/index.cfm?fuse%20action=public.display&id=fa28bb2b-94e2-446e-999d-50547bb%205be13)). Alternatively, access the State Department's classified site, click Bureaus and Offices, click E, then EEB, then Terrorist Finance. The State Department press release website is (www.state.gov/r/pa/prs/ps/index.htm).

18. (U) Point of contact: Please contact Linda S. Recht at (202) 647-1928 or via e-mail for any necessary further background information.

19. (U) Minimize considered.

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